### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Account Number : I20010000135

: (561)586-3645

Phone

Fax Number

: (561)586-6335

## FOREIGN PROFIT QUALIFICATION

Mass Financial Mortgage Corporation

Certificate of Status	0
Certified Copy	8
Page Count	-01-J
Estimated Charge	\$70.00

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Document Examinor

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## ( HO5000022845 3)

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Mass Financial Mortgage Corporation

(Name of corporation) must include the word "INCORPORATED", "COMPANY",
"CORPORATION" or words or abbreviations of like import in language as will clearly indicate
that it is a corporation instead of a natural person or partnership if not so contained in the name
at present.)

2. Messachusetts

043476654

(State or country under the law of which it is incorporated) (FEI number)

3.

I.

November 20,2003

(Date of Incorporation)

Pernetual

(Duration)

4. Upon Qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

5. 1601 Blue Hill Avenue, Suite 203

Mattapan, MA 02126

(Current mailing address)

6. Mortgage Erokerage and lending

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Compliance Consulting Corporation of Florida 521 Lake Avenue, Suite 4 Lake Worth, FL 33460

8. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

9. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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10. Names and addlesses of officers and/or directors:

Lucner Charles, President 6 Hart Circle Randolph, MA 02368

Vice Chairman or any officer listed in number 12 of the application)

e and capacity of person signing application)

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The Gommonwealth of Massachusetts

Secretary of the Gommonwealth

State House, Boston, Massachusetts 02188

William Francis Galvin Secretary of the Commonwealth

January 13, 2005

TO WHOM IT MAY CONCERN:

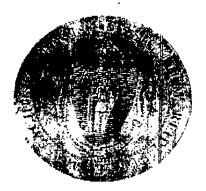
I hereby certify that according to the records of this office,

#### MASS FINANCIAL MORTGAGE CORP.

is a domestic corporation organized on November 20, 2003, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

TILL D 1005 JAN 27 P 12: 31 SECRETARY OF STATE



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

(H050000 228453)